

COBI ETHICS BOARD
Regular Meeting
Monday, September 19, 2022
6:30 PM – 8:00 PM
In-person and Via Zoom
Minutes

1. Call to Order - Meeting was called to order at 6:30 pm. Present were: Jim Cash (Chair), Donna Davison (Deputy Chair), Rafael Escandon, Doña Keating, David Mallon, Ben Woodruff, Andrew Tsoming (legal counsel to Ethics Board), Joe Levin (City Attorney) and Peggy Nimb (City Staff). Absent: Rosemary Hollinger.
2. Disclosures of Conflict of Interest – None.
3. Approval of the Agenda - Motion to approve the agenda with one change of moving Review Status of Pending Complaints to Item No. 5 and renumber remaining items by Ben Woodruff, seconded by Doña Keating, and passed unanimously.
4. Acceptance of Meeting Minutes - Motion to approve the minutes of July 18, 2022 by Ben Woodruff, seconded by Rafael Escandon, and passed. Doña Keating abstained. Motion to approve the minutes of August 15, 2022 by Rafael Escandon, seconded by Ben Woodruff, and passed. Doña Keating abstained.
5. Review Status of Pending Complaints - No change in status of pending complaints. No new complaints.
6. Training Sub-Committee Report - Unanimous agreement to move this to the October meeting.
7. Public Comment - None.
8. New Business - Review of Operating Rules - Unanimous agreement to move this to the October meeting.
9. Agenda for next meeting –
 - Review Status of Complaints to be a standing item
 - Training Sub-Committee Update
 - Review of Operating Rules
 - Planning for Annual Report
10. Next Meeting Date: October 17, 2022 (6:30-8:00 PM)
12. Adjournment – Motion to adjourn by Doña Keating, 2nd by Ben Woodruff, and passed unanimously.

Adjournment at 6:55 pm.

